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CLERK US DISTRICT COURT  
DISTRICT OF ARIZONA

GARY M. RESTAINO  
United States Attorney  
District of Arizona  
CRAIG H. RUSSELL  
Assistant U.S. Attorney  
United States Courthouse  
405 W. Congress Street, Suite 4800  
Tucson, Arizona 85701  
Telephone: 520-620-7300  
Email: craig.russell@usdoj.gov  
Attorneys for Plaintiff

CR23-00124 TUC-SHR(JR)

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiff,

vs.

[REDACTED]

2. Gerardo Bernal-Mazon,  
(Counts 1, 2, 3, 6)

3. Ashley Bernal,  
(Counts 1, 2, 3, 12, 13)

[REDACTED]

[REDACTED]

6. Juan Murillo,  
(Counts 1, 6)

7. Jessica Yesenia Valenzuela,  
(Counts 1, 7)

8. Lilian Sugey Siegfried,  
(Counts 1, 7)

9. Delyanira Lovio,  
(Counts 1, 8, 9, 10, 11)

Defendants.

I N D I C T M E N T

(UNDER SEAL)

Violations:

21 U.S.C. § 846  
(Conspiracy to Distribute Fentanyl,  
Cocaine, and Heroin)  
Count 1

21 U.S.C. §§ 841(a)(1) and  
841(b)(1)(B)(ii)  
(Possession with Intent to Distribute  
Fentanyl)  
Counts 2, 3, 12

21 U.S.C. §§ 841(a)(1) and  
841(b)(1)(B)(ii)  
(Possession with Intent to Distribute  
Cocaine)  
Counts 5, 6, 10

21 U.S.C. §§ 841(a)(1) and  
841(b)(1)(B)(i)  
(Possession with Intent to Distribute  
Heroin)  
Count 7

21 U.S.C. §§ 841(a)(1) and  
841(b)(1)(A)(i)  
(Possession with Intent to Distribute  
Heroin)  
Count 8

21 U.S.C. § 952(a) and §§ 960(a)(1)  
and 960(b)(1)(A)  
(Importation of Heroin)  
Count 9

21 U.S.C. § 952(a) and §§ 960(a)(1)  
and 960(b)(2)(B)(ii)  
(Importation of Cocaine)  
Count 11

21 U.S.C. § 952(a) and §§  
960(a)(1)  
and 960(b)(2)(F)  
(Importation of Fentanyl)  
Count 13

**THE GRAND JURY CHARGES:**

**COUNT 1**

Beginning at a time unknown, to on or about January 25, 2023, in the District of Arizona, [REDACTED] GERARDO BERNAL-MAZON, ASHLEY BERNAL, [REDACTED] JUAN MURILLO, JESSICA YESENIA VALENZUELA, LILIAN SUGEY SIEGRIED, and DELYANIRA LOVIO did knowingly and intentionally combine, conspire, confederate and agree with persons known and unknown to the grand jury, to distribute 400 grams or more of a mixture or substance containing a detectable amount of fentanyl, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(vi); 500 grams or more of cocaine, a Schedule II controlled substance; in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(ii)(II); and 1 kilogram or more of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(i).

All in violation of Title 21, United States Code, Section 846.

**COUNT 2**

On or about January 20, 2022, in the District of Arizona, [REDACTED] GERARDO BERNAL-MAZON and ASHLEY BERNAL did knowingly and intentionally

1 possess with intent to distribute 40 grams or more of a mixture or substance containing a  
2 detectable amount of fentanyl, a Schedule II controlled substance, in violation of Title 21,  
3 United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vi).

4 **COUNT 3**

5 On or about February 23, 2022, in the District of Arizona, JOSE RUELAS-SILLAS,  
6 GERARDO BERNAL-MAZON and ASHLEY BERNAL did knowingly and intentionally  
7 possess with intent to distribute 40 grams or more of a mixture or substance containing a  
8 detectable amount of fentanyl, a Schedule II controlled substance, in violation of Title 21,  
9 United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vi).

10 [REDACTED]  
11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 [REDACTED]  
15 [REDACTED]  
16 [REDACTED]

17 [REDACTED]  
18 [REDACTED]  
19 [REDACTED]  
20 [REDACTED]  
21 [REDACTED]  
22 [REDACTED]

23 **COUNT 6**

24 On or about May 4, 2022, in the District of Arizona, GERARDO BERNAL-  
25 MAZON, [REDACTED] and JUAN MURILLO did  
26 knowingly and intentionally possess with intent to distribute 500 grams or more of cocaine,  
27

1 a Schedule II controlled substance; in violation of Title 21, United States Code, Sections  
2 841(a)(1) and 841(b)(1)(B)(ii)(II).

3 **COUNT 7**

4 On or about May 16, 2022, in the District of Arizona, JESSICA YESENIA  
5 VALENZUELA and LILIAN SUGEY SIEGFRIED did knowingly and intentionally  
6 possess with intent to distribute 100 grams or more of heroin, a Schedule I controlled  
7 substance, in violation of Title 21, United States Code, Sections 841(a)(1) and  
8 841(b)(1)(B)(i).

9 **COUNT 8**

10 On or about June 10, 2022, in the District of Arizona, DELYANIRA LOVIO did  
11 knowingly and intentionally possess with intent to distribute 1 kilogram or more of heroin,  
12 a Schedule I controlled substance, in violation of Title 21, United States Code, Sections  
13 841(a)(1) and 841(b)(1)(A)(i).

14 **COUNT 9**

15 On or about June 10, 2022, in the District of Arizona, DELYANIRA LOVIO did  
16 knowingly and intentionally import into the United States from the Republic of Mexico  
17 1 kilogram or more of heroin, a Schedule I controlled substance; in violation of Title 21,  
18 United States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(A).

19 **COUNT 10**

20 On or about June 10, 2022, in the District of Arizona, DELYANIRA LOVIO did  
21 knowingly and intentionally possess with intent to distribute 500 grams or more of cocaine,  
22 a Schedule II controlled substance; in violation of Title 21, United States Code, Sections  
23 841(a)(1) and 841(b)(1)(B)(ii)(II).

24 **COUNT 11**

25 On or about June 10, 2022, in the District of Arizona, DELYANIRA LOVIO did  
26 knowingly and intentionally import into the United States from the Republic of Mexico  
27

1 500 grams or more of cocaine, a Schedule II controlled substance; in violation of Title 21,  
2 United States Code, Sections 952(a), 960(a)(1) and 960(b)(2)(B)(ii).

3  
4 **COUNT 12**

5 On or about July 8, 2022, in the District of Arizona, ASHLEY BERNAL did  
6 knowingly and intentionally possess with intent to distribute 40 grams or more of a mixture  
7 or substance containing a detectable amount of fentanyl, a Schedule II controlled  
8 substance, in violation of Title 21, United States Code, Sections 841(a)(1) and  
9 841(b)(1)(B)(vi).

10 **COUNT 13**

11 On or about July 8, 2022, in the District of Arizona, ASHLEY BERNAL did  
12 knowingly and intentionally import into the United States from the Republic of Mexico 40  
13 grams or more of a mixture or substance containing a detectable amount of fentanyl, a  
14 Schedule II controlled substance; in violation of Title 21, United States Code, Sections  
15 952(a), 960(a)(1) and 960(b)(2)(F).

16  
17 A TRUE BILL

18  
19 /S/  
FOREPERSON OF THE GRAND JURY  
20 Date: February 2, 2023

21  
22 GARY M. RESTAINO  
United States Attorney  
23 District of Arizona

REDACTED FOR  
PUBLIC DISCLOSURE

24 /S/  
25 CRAIG H. RUSSELL  
Assistant U.S. Attorney